MINUTES OF THE SENATE NATURAL RESOURCES, AGRICULTURE, AND ENVIRONMENT STANDING COMMITTEE

Monday, February 6, 2006

Utah State Capitol Complex, West Office Building, Suite W015

Members Present: Sen. Michael Waddoups, Chair

Sen. Beverly Evans Sen. Fred Fife Sen. Thomas Hatch Sen. Scott McCoy Sen. Darin Peterson

Staff Present: J Brian Allred, Policy Analyst

Saundra Maeser, Secretary

Public Speakers Present: Ed Alter, Utah State Treasurer

Fred Finlinson, Attorney, Water Coalition

Warren Peterson, General Counsel, Provo River Water Users Association

Erin Neyrey, River Defense Coordinator, Utah Rivers Council

Craig Peterson, Consultant, American Council of Engineering Companies

Ann O'Connell, League of Women Voters Walt Baker, Director, Division of Water Quality

A list of visitors and copies of handouts are filed with the committee minutes.

Committee Chair Waddoups called the meeting to order at 9:09 a.m.

1. Approval of Minutes

MOTION: Sen. Hatch moved to approve the minutes of February 2, 2006.

The motion passed unanimously with Sen. Fife absent at the time of voting.

2. S.B. 39 General Fund Surplus Appropriation for Water Development Projects (Sen. L. Hillyard)

Sen. Lyle Hillyard introduced the bill. Ed Alter, State Treasurer, assisted in the presentation. A handout was distributed.

Fred Finlinson, Attorney, Water Coalition; Warren Peterson, General Counsel, Provo River Water Users Association; and Craig Peterson, Consultant, American Council of Engineering Companies, spoke in support of the bill.

Erin Neyrey, River Defense Coordinator, Utah Rivers Council, and Ann O'Connell, League of Women Voters, spoke in opposition to the bill.

Sen. Hatch, Sen. Fife and Sen. Peterson noted a conflict of interest regarding the bill.

MOTION: Sen. Hatch moved to pass S.B. 39, General Fund Surplus Appropriation for Water Development Projects, out favorably.

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The motion failed with Sen. Evans, Sen. Hatch and Sen. Peterson voting in support of the bill and Sen. Fife, Sen. McCoy and Sen. Waddoups voting in opposition.

3. H.B. 38 Water Reuse Requirements (Rep. B. Ferry)

Rep. Ben Ferry introduced the bill and distributed a handout.

Fred Finlinson, Attorney, Water Coalition, and Walt Baker, Director, Division of Water Quality, spoke in support of the bill.

MOTION: Sen. Evans moved to pass H.B. 38, Water Reuse Requirements, out favorably.

The motion passed unanimously.

MOTION: Sen. McCoy moved to adjourn.

The motion passed unanimously.

Chair Waddoups adjourned the meeting at 9:59 a.m.

Minutes reported by Saundra Maeser, Secretary

Michael Waddoups, Committee Chair